

MEETINGS TO DATE 3
NO. OF REGULARS 3
NO. OF SPECIALS 0

LANCASTER, NEW YORK
FEBRUARY 1, 1982

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of February, 1982, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: LEONARD E. GRZYBOWSKI, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:20 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster a refuse dumping site.

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:20 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

BID OPENING SCHEDULED FOR 8:15 P.M. CONT'D.:

Proposals were received from the following bidders:

BIDDER

Lancaster Sanitary Landfill, Inc.
2255 Bailey Avenue
Buffalo, New York 14211

Chaffee Landfill, Inc.
Hand Road
Chaffee, New York 14030

Newco Waste Systems, Inc.
2321 Kenmore Avenue
Kenmore, New York 14217+0009

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN CZAPLA
AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered
turned over to the Highway Superintendent for examination, tabulation, and
recommendation.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla reported that he attended the seminar on wind as
an energy source.

He found it to be very interesting and hopefully he will have some
written data for presentation to the Town Board at a future date.

Councilman Giza reported that there are several damaged street
lights within Countryside Subdivision.

He requested a meeting with the Town Clerk and Town Attorney to
determine whose responsibility it is to repair these damaged lights.

Councilman Kwak reported that he met with the developers of Phase II
of Walden Pond Park and a report will be forth coming.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster, held on the 18th day of January, 1982, as presented by the
Town Clerk, be and hereby are adopted.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	WAS	ABSENT
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is in the public interest to enter into a Joint Parking
Permit Agreement with John A. Ciaudella, providing for joint parking on an area
of his premises during tax collection time, and

WHEREAS, said Agreement provides for snow removal by the Town of
Lancaster as consideration for said joint parking use;

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement for Joint Parking executed by John
Ciaudella and the Supervisor, on behalf of the Town of Lancaster, dated
January 27, 1982, be and hereby is confirmed and approved.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ^{duly} unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore authorized the Town Attorney to negotiate a new and revised agreement to provide ambulance service to that portion of the Village of Depew not within the Town of Lancaster in place and instead of an agreement dated March 16, 1962, and

WHEREAS, the Town Attorney has reported and recommended a negotiated agreement with representatives of the Village of Depew, which proposed agreement was accepted by the Village Board of the Village of Depew on January 18, 1982, and and is on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Agreement negotiated by the Town Attorney with representatives of the Village of Depew for ambulance service to that portion of the Village of Depew not within the Town of Lancaster and presently on file with the Town Clerk providing substantially as follows:

"The Village of Depew shall pay for such ambulance service to that portion of the Village of Depew not within the Town of Lancaster on the following basis:

Effective January 1, 1981 to May 31, 1981 - the sum of \$5.00 per ambulance call.

Effective June 1, 1981 to December 31, 1982- the sum of \$10.00 per ambulance call.

Calendar Year 1983 - \$20.00 per call

" " 1984 - \$25.00 " "

" " 1985 - \$30.00 " "

" " 1986 - \$30.00 " "

" " 1987 - \$35.00 " "

There shall be set off against the contract sum, which shall be determined at the end of each calendar year, such sum or sums which shall be received by the Supervisor of the Town of Lancaster, which shall be specifically designated by the donor or donors to be made or applied to the amount due pursuant to the terms of this Agreement."

2. That the Supervisor be and hereby is authorized to execute said Agreement on behalf of the Town of Lancaster and that the Town Clerk shall

forward two fully executed copies of the Agreement to the Village Clerk of the Village of Depew and an executed copy each to the Town of Lancaster Volunteer Ambulance Corps, Inc. and to the Town of Lancaster Volunteer Ambulance Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	WAS	ABSENT
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

~~duhxx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of One (1) New Cat Model #3208 Diesel Engine, or Equal, installed in Town of Lancaster 1972 Oshkosh Model #P 2023-4A1, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Enterprise-Journal and be posted according to law, that the Town Board will receive bids up to 8:40 o'clock P.M., Local Time, on February 22, 1982, to furnish and install One (1) New Cat Model #3208 Diesel Engine, or Equal, in Town of Lancaster 1972 Oshkosh Model #P2033-4A1 of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED	YES
COUNCILMAN	GIZA	VOTED	YES
COUNCILMAN	GRZYBOWSKI	WAS	ABSENT
COUNCILMAN	KWAK	VOTED	YES
SUPERVISOR	KEYSA	VOTED	YES

~~duky~~

The resolution was thereupon unanimously adopted.

February 1, 1982

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chambers of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:40 O'clock P.M., Local Time, on February 22, 1982, for furnishing and installing One (1) New Cat Model #3208 Diesel Engine or Equal, in Town of Lancaster 1972 Oshkosh Model #P2023-4A1, of the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office.

Specifications may be obtained at the Highway Department Garage, 525 Pavement Road, Lancaster, New York.

A certified check or bid bond in an amount representing five per centum (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, BRINKS MOTORS, INC., 5075 Transit Road. Depew, New York,
as tenant of Samcoe Recreational Vehicles, Inc., 5077 Transit Road, Depew,
New York, has made application in the name of SAMCOE RECREATIONAL VEHICLES,
for a Special Use Permit for a Used Car Lot in a C2-General Commercial District
for premises on the east side of Transit Road, south of Como Park Boulevard
intersection with Transit Road, and known as 5075 Transit Road, and

WHEREAS, this application has been referred to the Planning Board of
the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 50-122 and 50-123 of the Code
of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit
will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the
22nd day of February, 1982, at 9:00 o'clock P.M., Local Time, and that Notice
of the time and place of such hearing be published in the Lancaster Enterprise
& Journal, a newspaper of general circulation in said Town, and be posted on the
Town Bulletin Board, and that a copy of such Notice of Hearing be referred to
the Erie County Department of Planning, pursuant to Section 239(m) of the
General Municipal Law, which Notice shall be in form attached hereto and made
a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

dmx

The resolution was thereupon unanimously adopted.

February 1, 1982

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Sections 50-122 and 50-123 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 1st day of February, 1982, the said Town Board will hold a Public Hearing on the 22nd day of February, 1982, at 9:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for a Used Car Lot, upon the following described real property locally known as No. 5075 Transit Road, in the Town of Lancaster:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being a part of Lot 11, Section 10, Township 11, Range 6 of the Holland Land Company's Survey and commencing at the southwest corner of the owner's property as shown on the annexed survey of Louis J. Palczewski and running thence easterly along the owner's south boundary line to a point 155 feet from a ditch running along the owner's property on the east side of Transit Road; running thence northerly at right angles 90 feet to a point; running thence westerly on a line parallel with the first course described hereinabove to a point on the west line of the owner's property; thence southerly at right angles 90 feet to the place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

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BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED FEBRUARY 1, 1982 AUTHORIZING THE RE-
CONSTRUCTION OF A SNOWPLOW OWNED BY THE TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$16,000, APPROPRIATING SAID AMOUNT THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$16,000 SERIAL BONDS
OF THE TOWN TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of
not less than two-thirds of all the members of said Board),
AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (the "Town"), is hereby authorized to recon-
struct and renovate a 1972 Oshkosh snowplow owned by the Town,
including the purchase and installation therein of a CAT Model
3208, or similar, diesel engine. The estimated maximum cost
of said specific object or purpose, including preliminary costs
and costs incidental thereto and the financing thereof, is
\$16,000 and the said amount is hereby appropriated therefor.
The plan of financing includes the issuance of \$16,000 serial
bonds of the Town and the levy of a tax upon all the taxable
real property within the Town to pay the principal of and
interest on said bonds as the same shall become due and payable.

Section 2. Serial bonds of the Town are hereby authorized
to be issued in the principal amount of \$16,000, pursuant to
the provisions of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (herein
called "Law").

Section 3. The following additional matters are hereby
determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which the \$16,000 bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a.35. of the Law, is five (5) years.

(b) Current funds are not required prior to the issuance of the bonds herein authorized or of any notes in anticipation of the sale of such bonds pursuant to the provisions of Section 107.00 d. 5. of the Law.

Section 4. Each of the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by § 52.00 of the Law and said bonds and any notes issued in anticipation thereof, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of § 30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said notes and of § 50.00 and §§ 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued

in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized pursuant to this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or,

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Councilman _____ and duly put to a vote on roll call, which resulted as follows:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	WAS	ABSENT
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
- ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to
publish the foregoing bond resolution, in full, in the
"LANCASTER ENTERPRISE-JOURNAL," a newspaper published in
Lancaster, New York, having a general circulation within
said Town and hereby designated as the official newspaper
of the Town for such publication, together with a Notice
in substantially the form as prescribed by Section 81.00
of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duxh~~

The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster has requested the purchase of one (1) Diamond Conditioner for the use of the Recreation Department, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Enterprise and be posted according to law, that the Town Board will receive bids up to 8:00 o'clock P.M., Local Time, on February 22, 1982, for the purchase of One (1) Diamond Conditioner for the use of the Recreation Department of the Town of Lancaster, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duxxx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chambers of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 o'clock P.M., Local Time, on February 22, 1982, for furnishing to the Recreation Department of the Town of Lancaster One (1) Diamond Conditioner in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER
BY: ROBERT P. THILL
TOWN CLERK

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Superintendent of Highways of the Town of Lancaster will require certain materials and supplies for the operation of his department during the year 1982, which may reasonably be expected to exceed the sum of \$3,000.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and materials be invited,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:30 O'clock P.M., Local Time, on the 22nd day of February, 1982, for the purchase of crushed stone, gravel, road oil, black top, cinders, grit and redi-mix concrete, and that such advertisement for bids be published in the Lancaster Enterprise & Journal, and posted on the Town Bulletin Board; said Notice to Bidders to be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duly~~xxx
The resolution was thereupon unanimously adopted.

February 1, 1982

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER
HIGHWAY DEPARTMENT
LANCASTER, NEW YORK

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:30 o'clock P.M., Local Time, February 22, 1982, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the following materials: Crushed Stone, Gravel, Road Oil, Black Top, Cinders, Ice Control Grit and Redi-Mix Concrete.

Specifications for the above named materials are on file with and may be obtained from the Highway Superintendent of the Town of Lancaster, Lancaster Town Center, 525 Pavement Road, Lancaster, New York.

A Non-Collusive Bidding Certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will
require certain arts and crafts supplies for the operation of the Recreation
Program during the year 1982, which may reasonably be expected to exceed the
sum of \$3,000.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase
of such supplies be invited,

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders, in form attached hereto and made
a part hereof, be published in the Lancaster Enterprise and be posted according
to law, that the Town Board will receive bids up to 8:10 o'clock P.M., Local Time,
February 22, 1982, for the purchase of arts and crafts supplies for the
Recreation Department of the Town of Lancaster in accordance with specifications
on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dudyx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:10 o'clock P.M., Local Time, for the purchase of arts and crafts supplies for the Recreation Department of the Town of Lancaster.

Specifications for such arts and crafts supplies are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue Lancaster, New York.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Erie County Attorney has submitted a contract between
the County of Erie and the Town of Lancaster covering the removal of snow and
ice on certain roads located within the boundaries of the Town of Lancaster,
for the period November 1, 1981 through August 31, 1982,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is
hereby authorized and directed to execute a contract between the Town of
Lancaster and the County of Erie for the removal of snow and ice on certain
roads located within the boundaries of the Town of Lancaster for the period
November 1, 1981 through August 31, 1982, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized and
directed to provide the County of Erie with the necessary certificates of
insurance required under this contract.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will
require certain sporting goods and athletic equipment for the operation of the
Recreation Program for the year 1982, which may reasonably be expected to exceed
the sum of \$3,000.00. and

WHEREAS, it is in the public interest that sealed bids for the purchase
of such supplies and equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that a Notice to Bidders, in form attached hereto and made
a part hereof, be published in the Lancaster Enterprise and be posted according
to law, that the Town Board will receive bids up to 8:20 o'clock P.M., Local
Time on February 22, 1982, at the Town Hall, 21 Central Avenue, Lancaster, New
York, for the purchase of sporting goods and athletic equipment for the
Recreation Department of the Town of Lancaster in accordance with specifications
on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster, at 8:20 o'clock P.M., Local Time, February 22, 1982, at the Town Hall, 21 Central Avenue, Lancaster, New York for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting goods and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER
BY: ROBERT P. THILL
Town Clerk

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated January 21, 1982, has requested confirmation of one (1) non-resident member, and

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated January 21, 1982, informed the Town Board that the By-Laws of the Twin District Volunteer Fire Co., Inc., provides for out of District membership for any applicant residing within a two (2) mile limit of their fire protection area, and

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated January 21, 1982, has informed the Town Board that Scott Evans resides within this two (2) mile By-Law area limit,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following individual in the Twin District Volunteer Fire Co., Inc.:

Scott Evans
2047 Como Park Boulevard
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corporation, 2255 Bailey Avenue,
Buffalo, New York, Lancaster Stone Products Corporation, 5833 Main Street,
Buffalo, New York, and Buffalo Crushed Stone, Inc., 8615 Wehrle Drive,
Williamsville, New York, have filed applications with the Town Clerk of the
Town of Lancaster to make excavations within the Town of Lancaster during the
Year 1982,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Pine Hill Concrete
Corporation, 2255 Bailey Avenue, Buffalo, New York,
for the purpose of making excavations within the Town
of Lancaster during the year 1982 in accordance with
the application of the corporation as filed in the
Office of the Town Clerk, with bond amount hereby set
in the amount of \$50,000.00.

Section 2 - That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Lancaster Stone
Products Corporation, 5833 Main Street, Buffalo, New
York, for the purpose of making excavations within the
Town of Lancaster for the year 1982 in accordance with
the application of the corporation as filed in the
Office of the Town Clerk, with bond amount hereby set
by the Town Board in the amount of \$50,000.00.

Section 3 - That the Town Clerk of the Town of Lancaster is hereby
authorized to issue a permit to Buffalo Crushed Stone
Incorporated, 8615 Wehrle Drive, Williamsville, New
York, for the purpose of making excavations within the
Town of Lancaster during the year 1982 in accordance
with the application of the corporation as filed in the
Office of the Town Clerk, with bond amount hereby set
by the Town Board in the amount of \$50,000.00.

and,

BE IT FURTHER

RESOLVED, that the following surety bonds and/or negotiable
securities be and are hereby approved as to form and sufficiency:

Pine Hill Concrete Mix Corporation - Deposit with the Town
of Lancaster - 1375 negotiable shares of I.B.M. Corporation.
Common Stock with a market value on January 5, 1982 of
\$57.00 per share; total surety as of January 5, 1982 -
\$106,875.00.

The Travelers Indemnity Company and Buffalo Crushed Stone,
Inc. in the amount of \$50,000.00.

The Travelers Indemnity Company and Lancaster Stone Products,
Corp. in the amount of \$50,000.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dox~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

Page 105

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 1420 to 1482 Incl.	\$85,540.10
Part Town Fund	No. 828 to 829 Incl.	\$47,600.00
Highway Fund	No. 879 to 900 Incl.	\$45,926.86
Special District Fund	No. 557 to 557 Incl.	\$11,000.00
Trust & Agency Fund	No. 543 to 544 Incl.	\$ 8,424.45
Federal REvenue Sharing Fund	No. 278 to 288 Incl.	\$ 4,388.11
Capital Fund	No. 586 to 591 Incl.	\$41,465.94

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

February 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
5	Marrano Corp.	2 Bridlepath La.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
6	Marrano Corp.	163 Pleasant View Dr.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
7	Josela Enter.	31 Partridge Wk.	ER. FR. SIN. DWLG, PVT. GARAGE
8	Homes By Helenbrook	186 Brunk Rd.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI		YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duy~~x

The resolution was thereupon unanimously adopted.

February 1, 1982

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the City of Buffalo is celebrating its one hundred and fiftieth birthday this year, and

WHEREAS, the Sesquicentennial Ball Committee has requested various municipalities in the County of Erie to participate in a Grand Ball Souvenir Program, and

WHEREAS, twelve Erie County communities have already opted to sponsor a page in the Grand Ball Souvenir Program,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to contract for a full page ad in the Grand Ball Souvenir Program of the Buffalo Sesquicentennial at a cost of \$150.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	WAS ABSENT
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

February 1, 1982

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Walt's Tree Service
On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
2. Grade Crossings, Maple Drive Signalization
On January 15, 1982, the N.Y.S. Dept. of Transportation notified the Town Board that this request has the lowest priorities due to the small vehicle and train volume at this crossing.
3. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1 (Josela)
The Town Board on October 1, 1979, authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
4. Public Improvement Permit Authorization, Country View East Subdivision, Phase 1 (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1982.
5. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1
The Town Board authorized issuance of P.I.P. No. 60 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization, Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
7. Review Ambulance Fees - Village of Depew
On February 1, 1982, the Town Board approved a new 5 year agreement with the Village of Depew. The Town Clerk was directed to remove this item from future Town Board agendas.
8. Rezone Petition - Michael Passucci
On December 21, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Special Use Permit - Brink's Motors, Inc.
On February 1, 1982, the Town Board set a Public Hearing on this matter for February 22, 1982.
10. Street Lighting - New Subdivisions
On June 15, 1981, this matter was referred to the Lighting Committee for review. On August 18, 1981, the Town Clerk wrote to the developers of Heritage Hills Subdivision, Country View East Subdivision, and Countryside Subdivision directing them to repair all damaged items.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Subdivision Approval - Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer, and Drainage District applications.
12. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
13. Traffic Study - Central and Columbia Avenues Intersection
On January 14, 1982, the County Commissioner of Highways reported that he could not recommend additional traffic control at this intersection. The Town Clerk was directed to send a copy of this letter to the School Board, Frank Gordon, and to remove this item from future Town Board agendas.
14. Traffic Study - Genesee Street and Ransom Road
On July 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that they will conduct this study as their caseload permits.
15. Traffic Study - Green Arrows at Central and Walden Avenues
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
16. Traffic Study - Speed Reduction on Central Avenue
On November 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that a 40 MPH speed reduction is being processed. On January 15, 1982 an order was issued establishing a 40 MPH speed zone on Central Avenue from Walden north to Pleasant View Drive. The Town Clerk was directed to remove this item from future Town Board agendas.
17. Traffic Study - Speed Reduction on William Street
On October 17, 1980, the N.Y.S. Dept. of Transportation recommended a 45 MPH speed zone on William Street from Transit Road east to Bowen Road.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Paul Huber, 11220 Winde Lane, Post Office, Lancaster, New York spoke to the Town Board relative to changing the zoning ordinance of the Town of Lancaster to allow motorized Kart tracks as a permitted use within the Township.

Mr. Huber is specifically interested in obtaining some property on Gunnville Road and operating thereon a go Kart sales facility and a go Kart track.

Mr. Huber's request was referred to the Planning Board for review and recommendation.

COMMUNICATIONS:Page 110
DISPOSITION

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| 55. N.Y.S. Dept. of Transportation to Town Clerk -
Reply to letter requesting status on four traffic studies. | <u>CHIEF OF POLICE</u>

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| 56. Town Clerk to Town Board -
Annual Report for 1981. | <u>R & F</u>

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| 57. Town Clerk to Town Board -
Resume of actions taken in regards to Town Board meeting held 1/18/82. | <u>R & F</u>

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| 58. Town Clerk to Twin District Vol. Fire Co. -
Notification of requirements needed to appoint member who resides outside of fire district. | <u>R & F</u>

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| 59. County Legislator Paxon to Town Board -
Notification of presentation of resolution on 1/21/82 regarding legal defense of assessments under court challenge. | <u>R & F</u>

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| 60. Edward Weremblewski to Town Board -
Notice of resignation from Recreation Commission. | <u>MARK OFFICIAL LIST</u>
<u>VACANT</u>
<u>TOWN CLERK & SUPERVISOR</u>
<u>FOR CERTIFICATE</u>
<u>CHIEF FOWLER</u>
<u>R & F</u> |
| 61. Millgrove Vol. Fire Co., Inc. to Town Board -
Annual report for 1981. | <u>CHIEF FOWLER</u>

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| 62. Mobil Pipe Line Co. to Town Clerk -
Notification of property personnel to be notified in an emergency. | <u>CHIEF FOWLER</u>

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| 63. Building Inspector to Town Board -
Request authorization for Asst. Building Inspector to attend course for Fire Inspectors at Montour Falls, N.Y. from 5/3-7/82. | <u>TOWN CLERK FOR</u>
<u>RESOLUTION 2/22/82</u>

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| 64. N.Y.S. Dept. of Transportation to Town Clerk -
Status of inquiry regarding grade crossing at Maple Dr. | <u>R & F</u>
<u>BRD. OF EDUCATION</u>

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| 65. N.Y.S. Dept. of Transportation to Town Clerk -
Transmittal of order establishing 40 mph speed restriction on Central Ave. between Walden and Pleasant View. | <u>CHIEF FOWLER</u>

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| 66. State Comptroller to Town Board -
Report of examination of Federal Revenue Sharing. | <u>R & F</u>

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| 67. Clarence Conservation Advisory Council to Supervisor -
Notification of schedule regarding aluminum recycling project. | <u>R & F</u>
<u>HWY. SUPERINTENDENT</u>

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| 68. Town Line Vol. Fire Dept., Inc. to Supervisor -
Transmittal of list of 1982 officers and various annual reports. | <u>R & F</u>

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| 69. County Assn. of Chiefs of Police to County Executive -
Request confirmation of understanding regarding allocation of "Stop DWI" funds. | <u>R & F</u>

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| 70. County Dept. of Public Works, Div. of Highways, to Town Clerk -
Results of investigation made of Central and Columbia Avenues. | <u>SCHOOL DIST</u>
<u>FRANK GORDON</u>

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| 71. Twin Dist. Vol. Fire Co., Inc. to Town Clerk -
Recommendation of non-resident to active roster. | R & F |
| 72. State Assemblymen R. Kennedy and J. Sheffer to
Town Clerk -
Notification of Local Government Seminar to
be held at Albany from 3/28-30/82. | R & F
CHIEF FOWLER |
| 73. Town of Elma to Supervisor -
Request for review of agreement regarding
communities to establish and be represented
on a Northeast Communities Solid Waste Board. | SOLID WASTE COMMITTEE |
| 74. County Dept. of Environment and Planning to
Supervisor -
Transmittal of map of proposed Lancaster-
Alden Agricultural District with summary of
modifications. | (3) COPIES TO PLANNING
BOARD |
| 75. Habiterra Associates to Supervisor -
Submittal of proposal for reroofing,
reinsulation and repair of four roofs on
Town buildings. | ATTY. FOR RESOLUTION |
| 76. N.Y.S. Dept. of Motor Vehicles to Supervisor -
Open letter to local governments regarding
parking spaces for handicapped in shopping
center parking lots. | TOWN CLERK
CHIEF FOWLER |
| 77. Saratoga Associates to Supervisor -
Minutes from meeting held 1/25/82 regarding
Walden Pond Park. | R & F |
| 78. Highway Supt. to Town Board -
Transmittal of specs for Tree Planting
Program bid opening. | TREE PLANTING COMM. |
| 79. Recreation Director and Recreation Commission
to Town Board -
Request permission to send out bid specs for
arts and crafts, sporting and athletic
equipment, and an athletic field conditioner. | R & F |
| 80. Town Attorney to Town Board -
Transmittal of proposed resolution approving
agreement for ambulance service. | R & F |
| 81. N.Y.S. Dept. of Transportation to Supervisor -
Clarification of reasons for proposed "Park
and Ride Lot". | HWY. SUPT.
PLANNING BOARD
BLDG. INSP. |
| 82. Department of State to Supervisor -
Transmittal of schedule of public hearings
on proposed Fire Safety Standards. | R & F |
| 83. Youth Bureau to Robert Giza -
Expression of appreciation for serving on
Youth Bureau. | R & F |
| 84. N.Y.S. Dept. of Commerce to Chairman, I.D.A. -
Invitation to participate in first Economic
Development Congress at Albany from 2/25 -
2/26/82. | R & F |
| 85. Planning Board to Town Board -
Minutes from meeting held 1/20/82. | R & F |
| 86. Supervisor to Public Service Commission -
Expression of opposition to proposed Message
Minute-Mile Plan of N.Y. Telephone | R & F
MRS. FULDAUER |

87. Erie County Revaluation Oversight Committee to
Town Clerk -
Minutes from meeting held 10/8/81.

R & F

88. Supervisor to Presidents of Four Fire
Companies -
Transmittal of 1982 voucher for fire
contract payments.

R & F

89. Town of Clarence to Supervisor -
Responsive Summary regarding Wastewater
Management Project C-36-1013.

R & F

SEWER COMMITTEE

90. Sen. Daniel Patrick Moynihan to Supervisor -
Explanation of support of Industrial
Development Bonds.

R & F

91. National Fuel to Supervisor -
Notification of filing with N.Y.S.
Public Service Commission for rate
increase.

BUDGET COMMITTEE

92. MXK Venture Inc. to Supervisor -
Intention to address Town Board at
meeting to be held 2/1/82.

PLANNING BOARD

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:05 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk